



**MINUTES  
REGULAR COUNCIL MEETING  
July 7, 2015 6:00 pm**

- **CALL TO ORDER: Completed at 6:00pm.**
- **PLEDGE OF ALIGENCE: Completed.**
- **ROLL CALL: Vetsch, Bissen, Albrecht, Walsh. Lonkoski absent.**
- **ACTION TO CHANGE AGENDA: None noted.**

**1. Consent Agenda:** Motion by Albright second by Bissen rollcall all approve.

*All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

<b>1.1</b>	Minutes:	June 2, 2015
<b>1.2</b>	Bills Payable Through:	July 2, 2015
<b>1.3</b>	Consolidated Balance Sheet:	July 2, 2015

**2. Water/Waste Water/City Engineer:**

Oliver discusses leaking water valve at 2<sup>nd</sup>. & Main. Oliver discusses having Zenke, Inc. to dig the project. Further discusses water leak by John Colsch property. Suggestion to contact Shawn Colsch as prior owner. Oliver discusses using water sale income to purchase a new locator at approx. cost of \$4-6,000.00. Vetsch suggests contacting Zenke to get on his list to repair the water valve leak. Blank presents an invoice by Josh Bjerke for repairs at his residence following the City working on the water system totaling \$112.50. He requests the city assist him in paying the bill. Following discussion, the Council rejected the request. Oliver asks for clarification regarding the locator, and he is asked to get a firm price. Mayor Walsh asks if Oliver received two quotes for blacktop work. Oliver states he didn't. Bissen asks if we want another bid? Oliver states he can call and get another bid. Bissen asks to fix the road leading to the pool, but leaving the culvert hump, but flatter. He suggests using hot mix and rolling it out.

**3. Library/City Hall:**

Barb Bissen distributes documents related to the Library. Discussion regarding grants, upcoming events.

**4. Police Dept.:**

Vetsch discusses parking on weekends at the Fire Department. He states this weekend numerous cars were parked in the yellow zone. He asks about doing City citations, or something. Bissen states everybody else writes out parking tickets. Vetsch states last year Bob Schuldt gave him a bunch of warning stickers, and he was supposed to fill them out, and put it on their cars, take a picture of the license plate and send it to him. Vetsch states to get it properly signed and start towing them. Vetsch and Blank discusses getting the area correctly signed and painted. Blank discusses citations, and to begin getting the area properly warned, and see if people will obey, If not, then calling the Sheriff's Office and if the Deputy sees it is properly signed and marked, hopefully they will make an enforcement action. Blank suggests going from the building corner out with yellow paint, ordering a sign saying no parking beyond sign. Vetsch asks to also put on the sign Fire Department Only as they sometimes do need to access the area. Further discussion about handicapped parking. Blank suggests placing two handicapped spots on north side of parking lot.

## **5. Streets / Maintenance:**

Oliver discusses wash out by snowmobile bridge at Fire Department. Is planning a couple loads of fill, and rip-rap. Further discusses the area of 4<sup>th</sup>. And Birch Streets. He also states Bob Schuldt had spoken to him about marking a crosswalk, or painting stop in the street at Birch and 4<sup>th</sup>. Street. Discussion regarding many people use 4<sup>th</sup>. Street to bypass the downtown area, and are usually in a hurry, and don't always obey the stop signs. Agreed. Blank explains that the City has ordered a culvert for the Naleid rental property, but that Naleid has agreed to pay the cost, and pay to install the culvert. Discussion on who owns the culverts in the City. The Council feels that for the majority of existing culverts, are the property owners responsibility, Further discussion about the lack of storm sewers and associated issues. Oliver states they had Flow-Rite clean the culvert and drainage pipe at 2<sup>nd</sup>. and Ash Street, it wasn't blocked and the issue is the piping is too small. Further discussion on what size of piping is required. Blank suggests that citizens make us aware of their need to install/repair a culvert, and we will determine what size culvert is needed.

Oliver discusses replacing the backstop at Veterans Park and received a quote for a 10 foot by 30 foot section that included labor. He plans to re-contact Phillips Fencing to obtain a quote for materials only. Blank also reports that he is looking into installing Saver Switches on City buildings. Mayor Walsh asks that the grass be cut at the former Junction Inn lot prior to Mondays Farmers Market.

## **6. Recreation Board:**

Lonkoski- Sign and Advertisement for Country Market. Total cost: \$117.75. Motion by Vetsch, second Bissen rollcall all approve. Vetsch discusses soffit materials for the pool house. Approx. costs are \$358.00. Council agrees this was approved previously.

## **7. Planning Commission / Zoning:**

Vetsch discusses application for Overhouse garage, Blank discusses Kwik Trip request to build a walk in cooler.

## **8. Items for Consideration:**

**8.1** Cassandra Hanan discusses auditor's statements and distributes same to Council.

## **9. Council Member's Comments:**

Lonkoski Absent. Seeks permission for Country Market sign approx \$80.00. Covered above #6.

Albrecht discusses the time sheets that they asked to implement last month. Blank stated it is going well. He suggests when Albrecht is in reviewing financials, she also review the activity logs. Blank also states that if they wish to stop in and look at them, but maybe not at a public meeting. Blank reports that he constructed documents attempting to fit each department, and included an area for calls when not at work. Albrecht asks the status of the Hokah Forever Wall. Blank reports the permit has been applied for.

## **10. Mayor's Comments:**

Mayor Walsh discusses Al Overhouse and Mark Cairns mowing along Cty. 18 Discusses Hokah Proud signs to be placed into resident's yards. Walsh asks the status of the tractor. Oliver states the unit has overheated a couple times, also for digging with the unit is difficult. Also, discusses putting the backhoe on the Bobcat. Oliver states it doesn't have enough power to push the dump, and

he doesn't trust it to stir the treatment plant.

Budget meetings are discussed and set for August 18<sup>th</sup>. and 25<sup>th</sup>. at 6:00pm.

**11. Staff Correspondence:**

Old brush truck from Fire Department is to be used just by the Fire Department. In tuff shape, plans to turn it in.

**12. Correspondence Received:** N/A

**13. Announcements Next Council Meeting:** August 4, 2015 @ 6:00pm

**14. Items for next Agenda:** Schedule Budget Meetings: August 18 and 25 @ 6:00pm.

**15. Adjournment:**

Motion by Vetsch, second by Albrecht at 7:13pm.